Harford County Board of Estimates Meeting

September 14, 2021 1:06 p.m. Conference Call

Present:

Benjamin Lloyd, Director of Administration and designee of the County Executive Karen D. Myers, Director of Procurement
Patrick Vincenti, County Council President
Robert Sandlass, Treasurer
Warren L. Hamilton, County Council Appointee
Timothy Hopkins, County Executive Appointee
Margaret Hartka, Senior Assistant County Attorney

Absent:

Joseph Siemek, Director, Department of Public Works

Announcement from Benjamin Lloyd

Mr. Benjamin Lloyd notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the August 31, 2021 Board of Estimates Meeting

The minutes of the August 31, 2021 Board of Estimates Meeting were approved by general consent.

Item No. 09-14-21-01

Mr. Kuba presented Solicitation No. 22-114; OpenGov Budget Software; Piggyback- State of Maryland COTS # 060B2490021.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for budgeting, performance, and Capital Project software to assist Harford County with budget preparation.

The Office of Information and Communication Technology recommends award in the amount of \$385,397.00 to ePlus Technology, Inc. of Herndon, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-02

Mr. Cunningham presented Solicitation No. 22-119; DES UHF Pagers; Negotiated Procurement.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Randall Cunningham from the Department of Emergency Services is requesting approval for the purchase of Pagers for employees and responders at Emergency Services. The current pagers are over 6 six years old and are no longer feasible to maintain.

The Department of Emergency Services recommends award in the amount of \$63,529.30 to Wireless Communications, Inc. of Baltimore, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-03

Mr. Coates presented Solicitation No. 22-116; Next Generation 911 Project Services; Piggyback- GSA Contract # GS-35F-0410X.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Ross Coates from the Department of Emergency Services stated that this proposal is to assist the County in identifying and implementing Next Generation 9-1-1 services, part of a Statewide initiative to enhance 9-1-1 in Maryland.

The Department of Emergency Services recommends award in the amount not to exceed \$209,889.60 to Mission Critical Partners, LLC of Port Matilda, PA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-04

Mr. Coates presented Solicitation No. 18-085; Priority Dispatch Software Renewal; Change Order # 1.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Ross Coates from the Department of Emergency Services stated that this proposal is for the annual maintenance, license renewal, services, and support for the Priority Dispatch call processing protocols.

The Department of Emergency Services requests approval for Change Order # 1 in the amount of \$38,096.25, increasing the contract total to \$93,600.00 per year to Medical Priority Consultants, Inc. d/b/a Priority Dispatch of Salt Lake City, UT in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-05

Mr. Dorbit presented Solicitation No. 22-083; Repair and Resurfacing of Copperwood Way, etc.; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Dorbit from the Department of Public Works is requesting approval for the repair and resurfacing of Copperwood Way, Blakewood Court, Chatsworth Court, Fallsgrove Way, Lamont Court, Norwood Court North, and Norwood Court South.

The Department of Public Works recommends award in the amount of \$667,666.00 to Frank J. Goettner Construction Company of Edgewood, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-06

Mr. Maley presented Solicitation No. 22-032; Harford County Emergency Services- North Harford Station; Competitive Sealed Bid.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Ed Maley from the Department of Public Works is requesting approval for the construction of a new 7,600 square foot, one story EMS Fire and Fire Station on a 3-acre parcel.

As a correction to the Action Agenda, the Funding Source's will consist of E214105 Capital Projects- North County EMS Station and A034102- Capital Buildings- Construction.

The Department of Public Works recommends award in the amount of \$5,103,000.00 to The Mullan Contracting Company of Lutherville, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-07

Mr. Patrick presented Solicitation No. 22-087; Mobile Precinct- Command Unit; Piggyback- HGAC Contract # AM10-20.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) late model Freightliner Mobile Command Center.

As a correction to the Action Agenda and the Memorandum, Funding Source E224109 should be HCSO Fleet Replacement.

The Department of Procurement, Fleet Management, recommends award in the amount of \$1,562,726.56 to Atlantic Emergency Solutions, Inc. of Yorktown, VA in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

Item No. 09-14-21-08

Mr. Patrick presented Solicitation No. 22-112; Rausch Truck-Mounted Sewer Inspection System; Piggyback- HGAC Contract # SC01-21A.

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Hamilton.

Mr. Warren Patrick from the Department of Procurement, Fleet Management, stated that this proposal is for the purchase of one (1) Rausch Truck-Mounted Sewer Inspection System.

The Department of Procurement, Fleet Management, recommends award in the amount of \$296,411.46 to Atlantic Machinery, Inc. of Silver Spring, MD in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with one member absent.

With no further business, the meeting was adjourned at 1:35 PM.

Respectfully submitted,

Michele Silvestri Recording Secretary